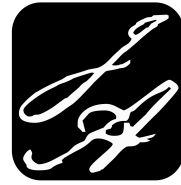


JEFFERSON ACADEMY BOARD MEETING AGENDA



JEFFERSON
ACADEMY

Friday, November 2, 2012

Anchor Location: 352 N. Flint Street; Kaysville, UT

The meeting will be conducted via conference call. Please contact Kara Finley at

kara@academicawest.com or (801) 444-9378 if you would like to be included in the meeting.

MISSION

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

1:00 PM – CALL TO ORDER

1:05 PM – CONSENT ITEMS

- ❖ September 13, 2012 Board Meeting & Closed Session Minutes
- ❖ October 25, 2012 Work Session Minutes
- ❖ New Hires

1:05 PM – VOTING ITEMS

- ❖ Snow Removal Bids & Rates – Trent Brown
- ❖ Christmas Bonuses – Jane Muna
- ❖ 2012-2013 School Year Calendar – Jane Muna
- ❖ Health Curriculum – Keith Facer & Kristi Carlston
- ❖ Speech-Language Pathologist Agreement & Invoice – Jane Muna
- ❖ Boys & Girls Basketball Fee – Jane Muna
- ❖ Utah Consolidated Application Plans – Jane Muna
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan (Gifted and Talented)
 - Enhancement for At-Risk Students Plan
 - Early Childhood Programs K-3 Reading Achievement Plan
 - IDEA Pre and School-Aged Plans
- ❖ ETS Invoice – Jane Muna
- ❖ Server Upgrade to Enable Cloud Based Student Desktops – Technology Committee
- ❖ First Digital Contract for Phone and Internet Connections – Keith Facer

1:25 PM – DISCUSSION ITEMS

- ❖ Calendaring – Keith Facer
 - Board Meeting on December 13, 2012 at 7:00 PM

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- Board Retreat on December 15, 2012 from 8:00 AM – 12:00 PM

1:30 PM – ADJOURN

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